



JAUSS POLYMERS LIMITED

Regd. Office : 404A, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (India)
Ph. : 011-91-11-26427394, 65663687 Fax : 011-26477929, E-mail : response@jausspolymers.com

CIN NO.-L74899DL1987PLC027007
JAUSS POLYMERS LIMITED

July 8, 2014

The Bombay Stock Exchange Ltd.
Listing Department,
P J Tower, Dalal Streets,
Mumbai: 400001

Ref: Corporate Governance Report for the quarter ended on June 30, 2014 (Clause 49 of Listing Agreement)

Sir,

Pursuant to provisions of Clause 49 of the Listing Agreement, Please find enclosed herewith the corporate Governance Report for the quarter ended on June 30, 2014.

Please acknowledge the receipt.

Thanking You

**Your Sincerely,
For Jauss Polymers Limited**



**(Akshat Maheshwari)
Company Secretary**

Encl: As above

Quarterly Compliance Report on Corporate Governance

Name of the Company: Jauss Polymers Ltd.

Quarter ending on: June 30, 2014

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|--|
| I. Board of Directors | 49(I) | | |
| (A) Composition of Board | 49 (IA) | Yes | The Company's Board consists four Directors on the Board, out of which, Two Directors are Non-Executive Independent Director, one is non executive non Independent Director and one is Executive Director. |
| (B) Non-executive Directors' compensation & disclosures | 49 (IB) | Yes | Only sitting fee is being paid to independent Directors. The required disclosure shall be made in Annual Report. |
| (C) Other provisions as to Board and Committees | 49 (IC) | Yes | |
| (D) Code of Conduct | 49 (ID) | Yes | Details are furnished in the Annual Report. |
| II. Audit Committee | 49 (II) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | The Committee consists Two Independent Non-Executive (INE) Directors The Chairman of the Committee is also an Independent Non-Executive Director. |
| (B) Meeting of Audit Committee | 49 (IIB) | Yes | |
| (C) Powers of Audit Committee | 49 (IIC) | Yes | |
| (D) Role of Audit Committee | 49 II(D) | Yes | |
| (E) Review of Information by Audit Committee | 49 (IIE) | Yes | |
| III. Subsidiary Companies | 49 (III) | N A | |
| IV. Disclosures | 49 (IV) | | |
| (A) Basis of related party transactions | 49 (IV A) | YES | Details are furnished in the Annual Report. |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | YES | Details are furnished in the Annual Report. |
| (C) Board Disclosures | 49 (IV C) | Yes | |
| (D) Proceeds from public issues, | 49 (IV D) | Yes | |

Jauss Polymers Limited


Company Secretary &
Compliance Officer

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|---|-----------|-----|---|
| rights issues, preferential issues etc. | | | |
| (E) Remuneration of Directors | 49 (IV E) | Yes | The Committee consists Two Independent Non-Executive (INE) Directors. The Company is following the policy to approve all monetary benefit available to a Director by the Remuneration Committee. All required disclosures are made in the Annual Report in this regard. |
| (F) Management | 49 (IV F) | Yes | |
| (G) Shareholders | 49 (IV G) | Yes | |
| V. CEO/CFO Certification | 49 (V) | Yes | Will be complied in the Annual report. |
| VI. Report on Corporate Governance | 49 (VI) | Yes | Will be complied in the Annual Report. |
| VII. Compliance | 49 (VII) | Yes | Will be complied in the Annual Report. |

For Jauss Polymers Ltd.


Akshat Maheshwari
 Company Secretary & Compliance Officer

